

**Arizona Department of Administration  
Arizona Strategic Enterprise & Technology Office  
Notice of Public Meeting**

**Statewide Interoperability Executive Committee**

**Tuesday, March 13, 2012,  
10:00 AM – 12:00 PM  
Arizona Department of Administration  
Third Floor Conference Room  
100 N. 15th Avenue, Phoenix, AZ 85007**

Notice is hereby given to members of the Statewide Interoperability Executive Committee (SIEC), members of the first responder community and the general public that the SIEC will hold a meeting, hosted by the Public Safety Interoperable Communications Office, open to the public, on **Tuesday, March 13, 2012 from 10:00 AM to 12:00 PM** at the **Arizona Department of Administration 3rd Floor Conference Room, 100 N. 15th Avenue, Phoenix, AZ 85007.**

The meeting will also be held electronically via teleconference and webconference:

URL: <http://www.azpsic.gov/webconference/>

Conference Phone Number: 8005048071

Access Code: 3644775

*Note: The phone number and access code are used for both calling in and logging in to the web site.*

The SIEC reserves the right to change the order of items on the agenda. SIEC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4), If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public. SIEC will discuss and may take action on the following matters.

**Agenda**

**The agenda consists of the following Information, Discussion or Action items:**

- I) Call to Order / Welcome / Roll Call**  
Information Item  
Mark Venuti, SIEC Co-chair
- II) Approval of Meeting Minutes: January 11, 2012 SIEC Public Meeting**  
Action Item  
Mark Venuti, SIEC Co-chair
- III) Update on National Public Safety Broadband Network**  
Information & Discussion Item  
Michael Britt, Project Manager, PSIC Office
- IV) Presentation of NECP Goal Two Compendium of Findings**  
Information & Discussion Item  
Justin Turner, Deputy Statewide Interoperability Coordinator, PSIC Office
- V) AIRS Drive Test Results**  
Information & Discussion Item  
Michael Britt, Project Manager, PSIC Office
- VI) NIMS-CU Workgroup Update on AZ Regional All-Hazards COML Applications**  
Information & Discussion Item  
Jesse Cooper, Communications IT Project Manager, Phoenix Police Department
- VII) Update on Communications Unit Training Program**  
Information & Discussion Item  
Suesan Nordman, Project Manager, PSIC Office

**(continued)**

*For more information please visit: <http://www.azpsic.gov>*

**VIII) PSIC Office – Multiple Project Updates & Plan for Next SIEC Meeting**

Information Item

Justin Turner, Deputy Statewide Interoperability Coordinator, PSIC Office

**IX) Call to the Public**

[Note: Open Meetings Law does not permit discussion of items not specifically on the agenda.]

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Department of Administration (ADOA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the PSIC Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

<b><u>SIEC Committee Members:</u></b>	
Mark Venuti, Director (Co-Chair)	Guardian Medical Transport
Paul Wilson, Captain (Co-Chair)	Pima County Sheriff's Department
Scott Tillman, Wireless Systems Engineer	Arizona Department of Public Safety
Pete Weaver, Director	Maricopa County Department of Emergency Management
Jesse Cooper, Communications IT Project Manager	Phoenix Police Department